

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 6, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 30, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Volunteer of the Month Award to Ed Binder for his services with the Lancaster County Assessor/Register of Deeds Office, Board of Commissioners Office, Property Management Department and the Lincoln Area Agency on Aging.

 - B. A resolution proclaiming June 4th through June 10th, 2006 as "Management Week". (R-06-0056)

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 6, 2006.

- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from B & B-Q, Inc. d/b/a Cheerleaders to provide liquor beverage service for a wedding reception on Saturday, June 24, 2006 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.

 - B. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The total amount to be transferred is \$1,620,505. (R-06-0055)

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

4) **NEW BUSINESS CONTINUED:**

- C. An agreement between the State of Nebraska, Department of Economic Development and Lancaster County for a Community Development Block Grant (CDBG) which will be loaned to RRJ, L.L.C. d/b/a Legacy Dairy and Creamery Supply Company for the creation of 16 full-time jobs at the facility in Hallam. Lancaster County will receive \$305,000 from the Department, \$300,000 of which will be loaned to Legacy Dairy and Creamery and \$5,000 of which are administrative expenses. (C-06-0322)
- D. Recommendation from the Purchasing Agent and the Bid Review Committee to ratify a contract with Midwest Roofing, Inc. for the listed unit price for Lancaster County, the City of Lincoln and the Public Building Commission in relation to small emergency and routine maintenance and repair of facilities (under \$25,000), beginning May 1, 2006 through April 30, 2007 with an option to renew for two additional one year periods. (C-06-0323)
- E. A contract between the Lancaster County Engineering Department and White Glove Janitorial for annual requirements for cleaning services at the Westgate office and shop facilities, in the amount of \$10,920. Term of the contract is July 1, 2006 through June 30, 2007 with an option to renew for two additional one year periods. (C-06-0324)
- F. An agreement with Region V Systems for Emergency Protective Custody Services at the Lancaster County Crisis Center. Term of the agreement is from July 1, 2006 to June 30, 2007. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$106 per individual for the County fee and \$52 for the rural pool for each individual. (C-06-0325)
- G. An agreement with the Board of Regents of the University of Nebraska regarding a Federal work study program with the Lancaster County Public Defender's Office. The County will pay 30 percent of the hourly rate for the period of August 18, 2006 through August 16, 2007. (C-06-0326)
- H. Acceptance and approval of the Temporary Retirement Buyout Program application and agreement with James Larry Russell, a Lancaster County Deputy Sheriff. (C-06-0327)
- I. Acceptance and approval of the Temporary Retirement Buyout Program application and agreement with Donald L. Spies, an employee of the Lancaster County Building and Grounds Division. (C-06-0328)

4) **NEW BUSINESS CONTINUED:**

- J. Acceptance and approval of the Temporary Retirement Buyout Program application and agreement with Florence A. Stokke, an employee of the Lancaster County Sheriff's Office. (C-06-0329)
- K. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contain a 30-day termination provision.
- ▶ Able II Prosthetics (C-06-0330)
 - ▶ Arthritis Center of Nebraska (C-06-0331)
 - ▶ Azimuth (C-06-0332)
 - ▶ Milius, Gibbens, Friesen, Hatten and Martin (C-06-0333)
 - ▶ Premier Bone & Joint (C-06-0334)
 - ▶ Sean G. Barry (C-06-0335)
 - ▶ Star City Surgical, P.C. (C-06-0336)
 - ▶ Women's Clinic (C-06-0337)
- L. A subdivision agreement with Bernard and Connie Heier, County Final Plat No. 06039, Wyndam Place 3rd Addition, on property generally located at North 176th and Holdrege Streets, Lancaster County, Nebraska. (C-06-0338)
- M. An agreement between Lancaster County and Arnold Bentzinger for the sale of a surplus mobile home owned by the County, in the amount of less than \$500. (C-06-0339)
- N. Recommendation from the Purchasing Agent, the Emergency Management Director and Radio Shop to issue an order for miscellaneous microwave equipment and spare parts for Emergency Management. Prices, which are estimated to be \$297,055, have been established by the Western States Contracting Alliance bid and will be ordered from State Contract Number 02702. (B-06-0026)
- O. A request from the Lancaster County Personnel Policy Board to amend Personnel Rule 17.19 regarding shift differential and amend Personnel Rule 17.20 regarding weekend differential pay.
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jason Geis for lost property, in the approximate amount of \$40 to \$50.

4) **NEW BUSINESS CONTINUED:**

- Q. A political subdivision tort claim filed against the Lancaster County Corrections Department by Ronnie Weston for lost property, in the amount of \$42.71.
- R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Scott Johnson for lost property, in the amount of \$125.

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. Clerk of the District Court's Monthly Report for May, 2006.
 - 2. County Clerk's Monthly Report for May, 2006.
 - 3. 2005 Annual Report for Lincoln Electric System.
- B. Setting of a public hearing for Tuesday, June 13, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to increase the appropriations for the Bridge and Road Fund, Weed Control Fund and the County-City Property Management Fund for retirement payout of employees.
- C. Request from Jeremy Bibelheimer, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

6) **EXECUTIVE SESSION REGARDING PENDING LITIGATION** - Dakan v. County of Lancaster, Doug Cyr and Tom Fox with the County Attorney's Office

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

- A. County Change of Zone No. 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road, Lancaster County, Nebraska. (Remove from pending on October 24, 2006.)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 8, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.
- B. A public hearing will be held on Tuesday, June 13, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Laurence Francis Splichal in connection with a Class I (Spirits, Wine, Beer On Sale Only) for Veterans of Foreign Wars, Post 3606 located at 3340 West "A" Street, Lincoln, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, June 8, 2006 - Room 113

- 1:00 pm - Election Comm/Jury Comm
1:20 pm - Library
1:40 pm - Weed Control
2:00 pm - Corrections
2:20 pm - Information Services
2:40 pm - Visitors Promotion

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 22, 2006 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 29, 2006 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

July 1 through July 16, 2006 - Preparation of budget document

Thursday, July 6, 2006 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 11, 2006 - 1 p.m. to 3:45 p.m. : Budget Work Session, County-City Building, Room 113

Tuesday, July 11, 2006 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 13, 2006 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

Monday, July 31, 2006 - File proposed budget with County Clerk

Tuesday, August 1, 2006 - Direct County Clerk to publish notice of public hearing on County budget

Tuesday, August 15, 2006 - 7 p.m. : Public Hearing on County Budget; County-City Building, Room 112

Thursday, August 17, 2006 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 22, 2006 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 6, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 30, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 2 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAX PURPOSES FOR THE FOLLOWING:**

Princeton Group Inc.

- 4) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.